

**California Health Policy and Data Advisory Commission**

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**AGENDA****California Health Policy and Data Advisory Commission**

Sterling Hotel
1300 H Street
Sacramento, CA 95814

August 21, 2006
10:00 a.m. – 3:00 p.m.

<http://www.oshpd.ca.gov/Boards/CHPDAC/Meetings/index.htm>

10:00 a.m.

Call Meeting to Order – Vito J. Genna, Chair

Introductions

Chair's Report – Vito J. Genna, Chair

- Swearing in of newly appointed Commissioner, Josh Valdez
- Review and Approval of June 2, 2006 Minutes
- Committee Reports
 - July 27, 2006 TAC Meeting – Jerry Royer, MD, MBA, Chair
 - Maternal Outcomes Report Progress
 - Update on the CABG Reports, including surgeon outcomes
 - Community Acquired Pneumonia Report

OSHPD Director's Report – David M. Carlisle, MD, PhD, Director

Cal Mortgage Report – Dale Flournoy, Director

Report on Healthcare Information Division – Michael Rodrian

- Expanding Patient-Level Data for Quality Assessment
- Update on the reorganization of DHS into the Department of Public Health and Department of Health Care Services
- Update on activities of CalRHIO (California Regional Healthcare Information Organization)
- Announcement of comment period for the proposed MirCAL regulation package from the Patient Data Section

Progress/Update on Healthcare Outcomes Center – Joseph Parker, PhD

- Comments on feedback received on CABG and Acquired Pneumonia Reports

- Status of Contract to Validate Coding of the Patient Discharge Data's Condition Present At Admission (CPAA) field and DNR

(Note: No formal recommendations will be made at the August Meeting)

Public Comments

3:00 p.m. Adjourn

*Pursuant to the Americans with Disabilities Act, the California Health Policy and Data Advisory Commission will make reasonable effort to accommodate persons with disabilities. For special accommodations, please contact Kathleen Maestas, at least five working days in advance of the meeting. **Note:** The Committee may take action on any agenda item. Contact: Kathleen Maestas, Acting Executive Director, Phone: (916) 654-1817, Fax: (916) 654-1832, kmaestas@oshpd.ca.gov.